

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., July 22, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from July 8, 2019 regular City Council meeting
  - b. Approval of permit for 2-day temporary on-sale liquor license for Caledonia Touchdown Club, Inc. on September 20-21, 2019 at Houston County Fairgrounds
  - c. Approval of school crossing guard agreement between the City of Caledonia and Independent School District No. 299 for 2019-2020 school year
  - d. Approval of Payment Application No. 6 from A-1 Excavation Inc. for work on 2018 N. Kingston St. Reconstruction Project
  - e. Approval to hire Andrea Colsch and Diana Forrester as part-time clerks for Caledonia Liquor Store at rate of \$11/hr.
5. Public Comment
6. Presentation
  - a. Swearing-in ceremony for new part-time police officer Philip Rettke
7. Finance Officer
  - a. Report on cash and investments
  - b. Report on 2019 budget v. actual for General Fund, enterprise funds, and special revenue funds
8. Clerk/Administrator
  - a. Updates
9. Unfinished Business
  - a. Consideration of application by Houston County to amend conditional use permit to use property at 611 Vista Drive for office building
    - i. Consideration of proposed Resolution 2019-010: A Resolution of the City Council of the City of Caledonia, Minnesota Approving the Request for Amendment of a Conditional Use Permit Allowing Use of the Property at 611 Vista Drive an Office
10. New Business
  - a. Consideration of proposed Resolution 2019-011: A Resolution Accepting Donation from Caledonia Ambulance, Inc.
  - b. Consideration of tax abatement agreement between City of Caledonia and Twin Village, LLC
  - c. Consideration of proposed lodging tax agreement between City of Caledonia and Caledonia Area Chamber of Commerce
  - d. Discussion re water/wastewater supervisor position
  - e. Consideration of proposed step pay increase for Public Works & Zoning Director Casey Klug
  - f. Overtime report

- g. Closed meeting: Pursuant to Minnesota Statutes Section 13D.05, subd. 3(a), a closed meeting to conduct yearly performance evaluation of Adam Swann, city clerk/administrator

11. Announcements

- a. The next regular Council meeting is scheduled for Monday, August 12, 2019 at 6:00 p.m.

12. Adjournment

\*\*\*Please note: Order of agenda items subject to mayor's discretion.